Multiple Signature Algorithms and the Bridge CA Concept

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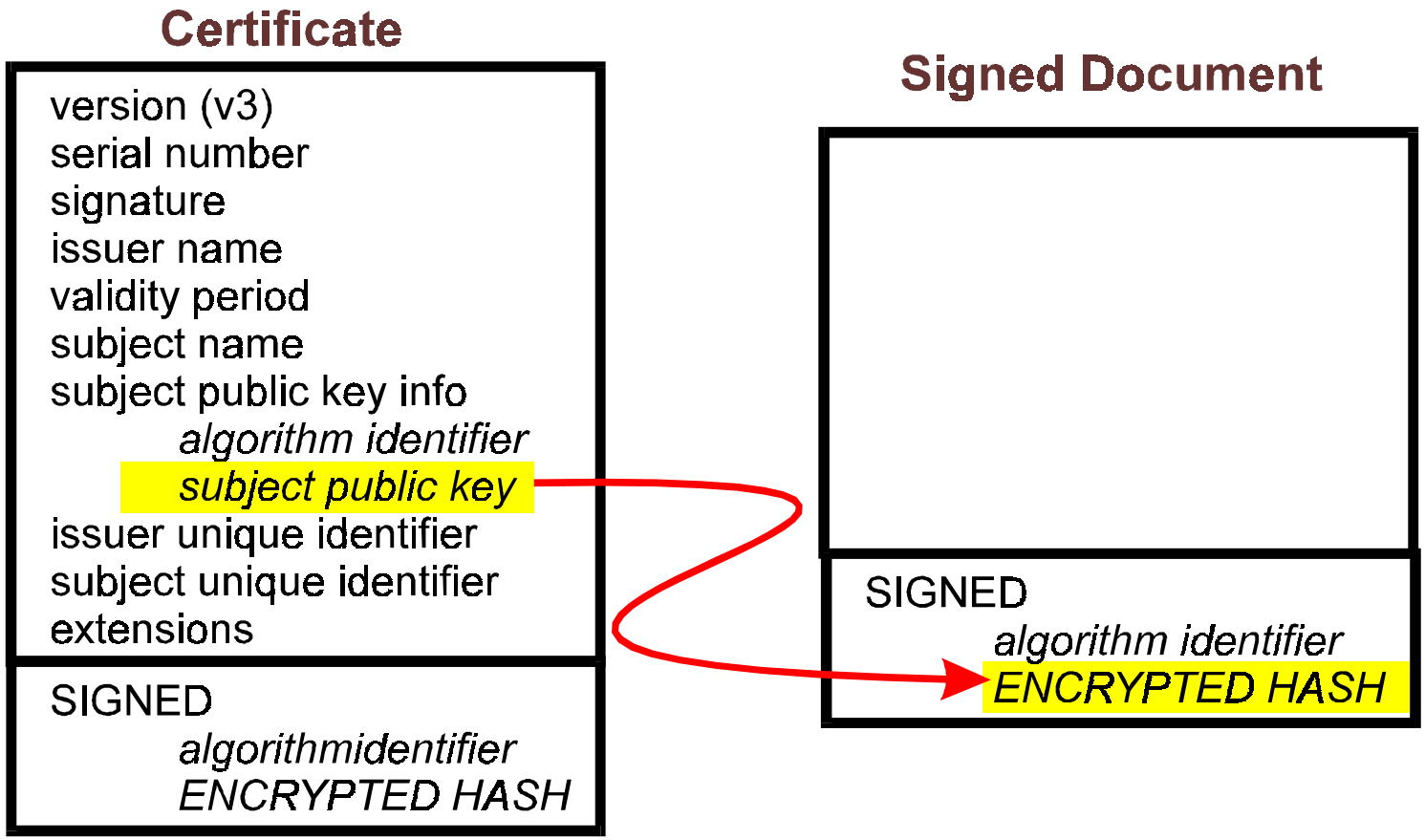
Current Federal Situation

- **Numerous Federal PKI pilots**
  - built and paid for for some agency application
    - justified in terms of benefit to that application
- **Different Architectures**
  - mesh (Entrust), browser (DoD, ACES, etc.), &Hierarchical (MISSI-DMS)
- **Different Algorithms**
  - DSA, RSA and, soon, EC-DSA

Current Situation

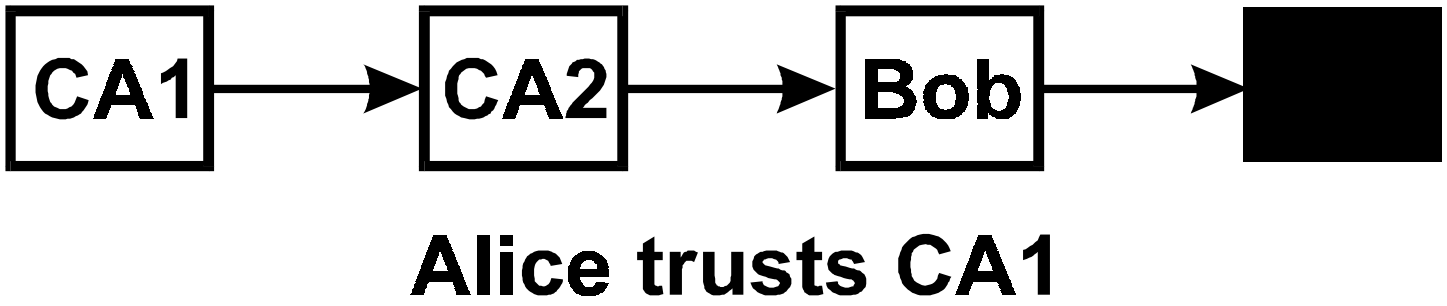
- **Little interoperability between pilots**
  - At present interoperability is a hard problem at the practical level
  - Has been more difficult than you would think even to achieve cert. path interoperation between CAs from the same vendor.
- **Multiple algorithms make the problem worse**

Certificate and Signed Document



Certification Path

- **Alice verifies Bob's certificate by verifying a *certification path* ending in one issued by a CA she trusts**



Certification Path Interoperability

- **Primary interoperability issue is can Alice find and process a certification path to Bob, when they have different CAs?**
- **Many other CA to CA cross-certification, CA to repository, repository to repository, CA to RA interoperability issues**

Digital Signature Algorithms

- **Several digital signature algorithms in use**
  - RSA
  - DSA
    - parameters
  - ECDSA
    - parameters

Parameters

- **Publicly known constants**
  - usually the same for all certs. issued by a CA
  - can be big numbers
    - same general size as public key
- **Specified in subjectPublicKeyInfo field of certificate**

Parameter Inheritance

- **Makes certificates smaller**
- **If parameters aren’t specified in publicKeyInfo field, they are “inherited” from previous step in certification path**

Parameter Inheritance

- **Not specified in X.509**
  - incorporated in PKIX
  - done in MISSI
    - only “root” and high level (“PAA”) CAs normally include parameters in their certificates; subordinate CAs and end-entity certificates inherit their parameters

Definitions

- **Consistent certificate**
  - subject and signer algorithms are the same
  - parameters can be inherited
- **Hybrid certificate**
  - subject key and signer algorithms are different
  - allowed by X.509
  - subject parameters must be specified
  - relying party must validate 2 algorithms

Hybrid Certificates

- **Must have one in path if Bob and Alice use different algorithm**
- **Otherwise are undesirable**
  - need to implement 2 algorithms to use them
  - may be large, because of parameters
- **Goals:**
  - never have more than one hybrid in cert. path
    - never introduce 3rd algorithm in path

Interoperability Approaches

- **Parallel PKIs**
  - separate PKI for each algorithm
    - expensive
    - no hybrid certificates
  - user has certificates (and perhaps clients) for each algorithm needed for interoperability
    - how many certificates does he need?
    - how many can he manage?
    - simpler (but perhaps more) clients

Interoperability Approaches

- **End-Entity**
  - clients may sign with only one algorithm, but are expected to validate all algorithms
    - user needs only one certificate
    - some extra expense in clients
    - inconsistent certificates are needed for interoperability

Hybrid Certificates

- **Hybrid end-entity certificates usually make little sense**
  - every relying party must be able to validate both algorithms
  - even certificate holders of the same CAs must validate 2 algorithms to interoperate
  - requires parameters be specified in end-entity certificates

General Approach

- **End-entity solution is best**
- **Use consistent end-entity certificates**
- **Consistent trust domains desirable**
  - minimize interop problems in domain
- **One signature algorithm per CA**
  - a CA is just a name in this context
    - create a new name for each algorithm
    - avoids mixed algorithm Certificate Revocation Lists

Parameters

- **Specify parameters only**
  - in self-signed certificates
  - in hybrid certificates
  - when the parameters for the subject key are different than the signing key

Bridge CA Approach

- **Build nexus to connect the pieces**
- **Three key elements:**
  - Federal Policy Management Authority (PMA)
  - Federal “Bridge” CA (BCA)
    - not a root
    - cross certifies with CAs
  - Bridge CA Repository
    - for CA certificates and status

Federal PMA

- **Overall management of FPKI**
- **Supervises BCA and BCA Repository**
- **Sets overall Federal Cert. Policies**
  - assurance levels
  - model policies
- **Approves Bridge CA cross-certification**
  - reviews CA CPS

Trust Domain

- **A group of CAs that**
  - operate under the supervision of a Domain Policy Management Authority
  - use consistent policies, and have similar Certification Practice Statements (CPS)

Bridge CA (BCA)

- **Cross certifies with "Principal CA (PCA)" in each trust domain**
  - ***not a root***: does not start cert paths
  - may have constraints in the certs it issues
  - also cross certifies with non-Federal PCAs
- **Issues Authority CRL (ARL)**
  - CRL for all Federal CAs (and perhaps others)
  - Modest size, since CA certs. are not volatile

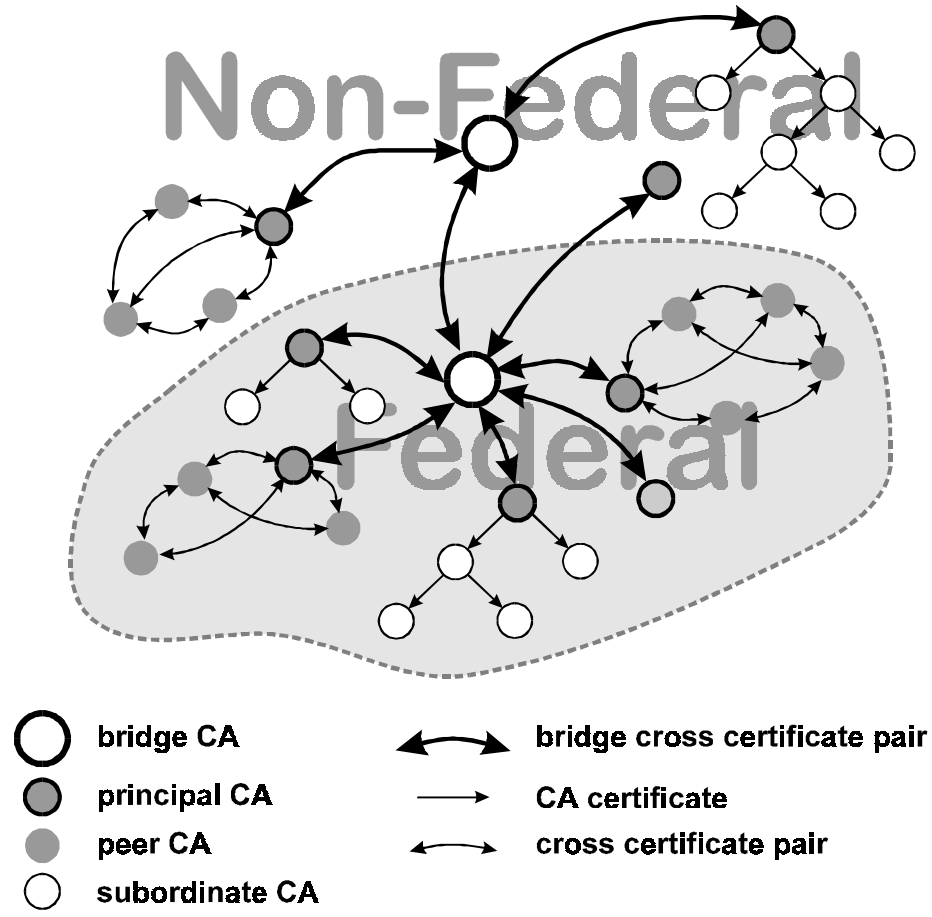
Bridge CA Repository

- **One-stop shopping for CA certs.**
  - CA certs. for the Federal PKI
  - ARL
- **High availability**
  - key to building cert. paths
- **Medium bandwidth**
  - everything it holds can be cached
  - ARL should not be large

Principal CA

- **Designated CA in each trust domain**
- **Has cert. path to all other CAs in the domain**
- **In hierarchical domain, the root CA**

Bridge CA FPKI Architecture

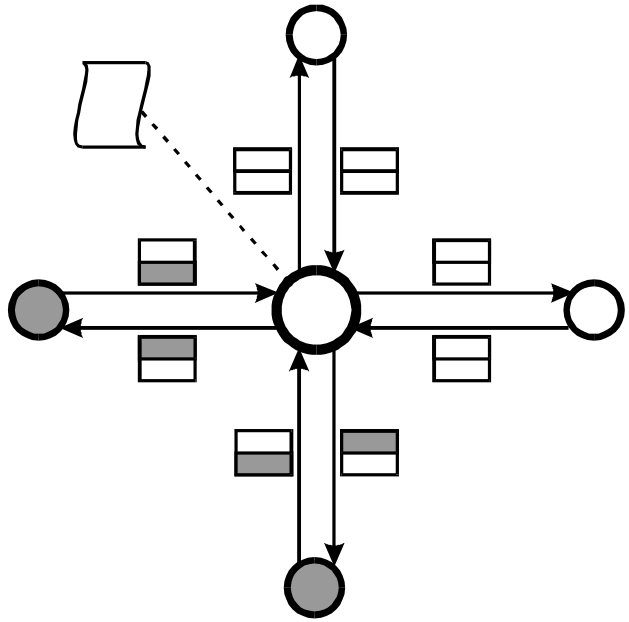


Possible BCA Approaches

- **Preferred algorithm**
- **Multiple algorithm bridge**
- **Split bridge**

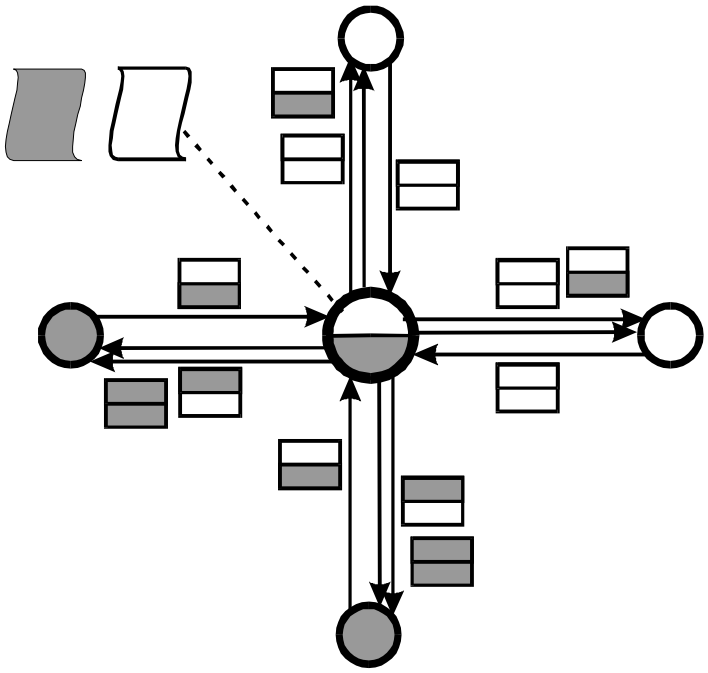
Preferred Algorithm Approach

- **Bridge signs with one algorithm**
  - everybody who uses BCA must validate this algorithm
- **Efficient**
- **Can we pick one algorithm and make it stick?**



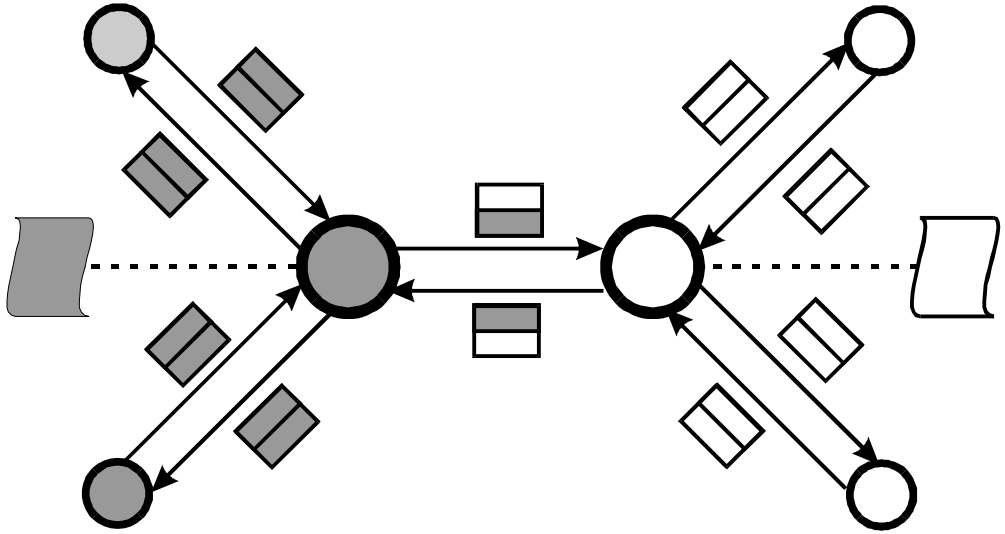
Multiple Algorithm BCA

- **BCA signs with several algorithms**
  - issues all hybrid certificates to PCAs
- **BCA issues several ARLs**
  - one per algorithm
- **To make cert. path, how do we easily identify needed PCA certificates?**
  - several for each PCA



Split Bridge CA

- **Separate Bridge CA per algorithm**
  - each BCA has a separate name, by not necessarily a separate physical workstation



Split Bridge CA

- **All hybrid certs occur between BCAs**
- **Fewer additional hybrid certs than Multiple Algorithm Bridge**
- **Separate BCA names may simplify finding the right hybrid cert or ARL**
- **Hybrid cert becomes an extra step in cert paths**

Conclusion

- **Bridge is the right point to provide hybrid certs to address multi-algorithm interoperability**
- **Question: which BCA oriented approach do we prefer?**